

E.I. Board Meeting Minutes

01/12/2014 Meeting

Attendees:

Diana Axness, Rebecca Chatfield, Gunn Cooper, Lori Fleming, Sarah Johnson, Penny Leggott, Lynn McGrew, Alison Moss

Agenda and Notes

Rebecca Chatfield called the Board meeting to order at 3:06.

1. Overview of 2014 Board Calendar – Rebecca Chatfield

Rebecca reviewed the 2014 Board of Directors' calendar.

2. Master Calendar – Rebecca Chatfield

Rebecca reviewed the 2014 Master Calendar and asked Board Members whether they had any updates to the calendar. Wendy Meyers will teach EI's popular How to Scribe Clinic on February 26. The cost will be \$20 for members and \$30 for non-members.

3. Webmaster

The Board discussed the transfer of webmaster responsibilities from Maren Jensen to Lori Fleming.

4. Monthly eFlash

The Board discussed the monthly eFlash. Rebecca explained that the information has to be posted first on EI's website and then on Facebook.

5. 2014 Donors

The Board discussed how/whether EI should recognize its donors on its website and the possibility of placing donor logos of eFlashes.

6. 2014 Sponsors

The Board concurred that an appropriate way for each discipline to recognize donors is to place the donor's banner on the discipline's webpage.

7. 2014 Budget – Driving Division – Diana Axness

Diana reviewed the Driving Division's proposed 2014 budget. The Division has added a TREC on May 17, 2014. Alison moved that the budget be approved as presented; Gunn seconded the motion.

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Vote: Board members in attendance at the meeting unanimously approved the 2014 Driving Division budget.

8. Volunteer “Goodies”

Colleen Jones has managed “goodies” for EIs volunteers for many years, but is now stepping down. Alison and Lori volunteered to take on this task for 2014 and asked that the Divisions advise how many “goodies” they need and provide an accounting of the “goodies” on hand.

9. 2014 Dressage Division Update- Lynn McGrew

EI will put on three schooling shows on March 16, March 30, and April 13 as well as its popular recognized shows: L’ Aperitif, Beaujolais/Chablis, and the Champagne series. The Division is planning a ride and review clinic with Nancy Benton and possibly a dressage/eventing clinic.

10.2014 Eventing Division Update

The Evening Divison will host its first recognized Horse Trials at the Washington State Horse Park.

The meeting adjourned at 5:30 pm